

**LINDEN FREE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
BERNICE BEDRICK ROOM  
JULY 11, 2016**

**OPEN PUBLIC MEETINGS LAW**

The notice requirements of the Open Public Meetings Law have been satisfied in that an "Annual Meeting" notice has been transmitted to the *Union County Local Source, Home News Tribune, Star Ledger*, City Clerk and posted at City Hall and in the lobby of the Library.

**FLAG SALUTE**

**ROLL CALL**

**MINUTES (appendix "A") (pg. 1)**

**CORRESPONDENCE (appendix "B") (pg.9)**

**TREASURER'S REPORT & FINANCE COMMITTEE**

ROBERT AYRES, TREASURER:

- (1) Requesting approval to file the Treasurer's Report as prepared.
- (2) Requesting approval to authorize payment of bills for the period of June 14, 2016- July 11, 2016 in the amount of \$57,188.18.(appendix "H") (pg. 18).

**BUILDINGS AND GROUNDS**

**PERSONNEL COMMITTEE (appendix "D") (pg. 12)**

**FUND RAISING COMMITTEE (appendix "I") (pg. 30)**

**POLICY COMMITTEE**

**DIRECTOR'S REPORT (appendix "C") (pg.11)**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**NEXT MEETING**

The next meeting is scheduled for Monday, September 12, 2016 at 6:30 p.m. in the Bernice Bedrick Room, 31 East Henry Street, Linden, NJ 07036.

**COMMENTS FROM THE PUBLIC****ADJOURNMENT**